

**MINUTES**  
**SANDY CITY COUNCIL MEETING**  
Sandy City Hall - Council Chamber Room #211  
10000 Centennial Parkway  
Sandy, Utah 84070

**February 19, 2008**

Meeting was commenced at 7:05 p.m.

**PRESENT:**

**Council Members:** Vice Chairman Scott Cowdell, Bryant Anderson, Steve Fairbanks, Linda Martinez Saville, Stephen Smith, and Dennis Tenney

**Mayor:** Tom Dolan

**Others in Attendance:** CAO Byron Jorgenson; City Attorney Walter Miller; Community Development Director Mike Coulam; Assistant Community Development Director Nick Duerksen; Public Utilities Director Shane Pace; Deputy to the Mayor John Hiskey; Police Chief Stephen Chapman; Fire Chief Don Chase; Parks & Recreation Director Nancy Shay; Parks Superintendent Dan Medina; Alta Canyon Recreation Center Manager Janet Cassel; Assistant Fire Chief Don Rosankrantz; Administrative Services Director Art Hunter; Public Information Officer Trina Duerksen; Council Office Director Phil Glenn; Council Executive Secretary Wendy Densley

**ABSENT/EXCUSED:** Chris McCandless

**1. OPENING REMARKS/PRAYER/PLEDGE:**

The Prayer was offered by Boy Scout James Frampton of Troop #1842, and the Pledge was led by Jacob Lowder, also of Troop #1842.

**2. SPECIAL PRESENTATION:**

**a. Citizen Award Recipients**

**Mayor Dolan, Bryon Jorgenson, Mike Coulam, Chief Don Chase, and Nancy Shay** presented the following awards:

- The Outstanding Citizen Contribution Award to Community Coordinators Doug Darrington and Sonja Clarke for their spirit of community service and volunteerism.
- The Parks & Recreations Volunteer of the Year award to Vaughn Walsh who helped lead the District Board through the process of expansion and the development of the new Parks & Recreation Administration/Alta Canyon Community Center.
- The Outgoing Planning Commission Chair appreciation award to Bruce Steadman for his service and leadership as Planning Commission Chair from January 1, 2007- June 30, 2007.
- The Outstanding Fire Volunteer of the Year award to Harold Haugen who has served the Sandy City for over 14 years responding to grass fires on his own as requested by the City. Chief Chase presented Harold Haugen with an official Sandy City Volunteer Firefighter badge along with the award for the Outstanding Fire Volunteer of the Year.

**b. Healthy Sandy Partnership's "Slim down Sandy"**

**Mayor Dolan and Pat Casaday** explained the Healthy Sandy Partnership's "Slim Down Sandy" program. Mr. Casaday reported that the purpose of Healthy Sandy is to make Sandy a healthier community. He reported that the Healthy Sandy "Slim Down Sandy" program is to encourage citizens to loose 10 pounds in 10 weeks starting Saturday, April 5, 2008 to Saturday June 14, 2008. Mayor Dolan then read a proclamation declaring the time frame from April 5<sup>th</sup>, to June 14<sup>th</sup>, 2008 "Slim Down Sandy" months.

**3. CITIZEN(S) COMMENTS:**

- a. There were no citizen comments.

**COUNCIL ITEMS(S):**

**4. Intent to Annex: Nick Larsen Annexation**

Resolution # 08-12C – indicating intent to Annex an unincorporated area, setting a Hearing to consider such an Annexation, and directing publication of hearing notice.

**Discussion:**

**Mike Coulam** explained that this resolution is indicating the intent to Annex the Nick Larsen property located at 10425 South Dimple Dell Road. He reported that there has been a Public Hearing scheduled for March 25, 2008 at 7:05 p.m.

**Motion:** Dennis Tenney made a motion to adopt Resolution #08-12C indicating intent to Annex an unincorporated area, scheduling a Public Hearing to consider the Nick Larsen Annexation, and directing publication of the hearing notice.

**Second:** Linda Martinez-Saville

**Vote:** Anderson - Yes, Tenney- Yes, Cowdell – Yes, Smith – Yes, Saville- Yes, Fairbanks- Yes, Cowdell – Yes, McCandless – absent.

**Motion Approved:** 6 members in favor, 1 member absent

**5. Intent to Annex: Burger Annexation**

Resolution # 08-11C – indicating intent to Annex an unincorporated area, setting a Hearing to consider such an Annexation, and directing publication of hearing notice.

**Discussion:**

**Mike Coulam** explained that this resolution is indicating the intent to annex the Burger property located at 11400 South 1625 East. He reported that a Public Hearing has been scheduled for March 25, 2008 at 7:05 p.m.

**Motion:** Bryant Anderson made a motion to adopt Resolution #08-11C indicating the intent to Annex the Burger Annexation.

**Second:** Dennis Tenney

**Vote:** Anderson – Yes, Tenney – Yes, Smith – Yes, Saville – Yes, Fairbanks – Yes. Cowdell – Yes, McCandless – absent.

**Motion Approved:** 6 members in favor, 1 member absent

**6. Funds Transfer [Council Contingency – Snow Removal \$50,000]**

Resolution #08-13C – increasing total appropriations within the General Fund.

**Discussion:**

**Rick Smith** reported that this item was presented to the Council previously regarding overage on overtime and salt for snow removal, at that time it was decided to request from the Council contingency budget \$50,000, to help with this overage. He explained that between the overtime and salt, the original budget was \$124,000; it is currently \$298,000 which makes the snow removal budget over \$173,000.

**Motion:** Steve Fairbanks made a motion to adopt Resolution #08-13C increasing the total appropriations within the General Fund specifically \$50,000 to offset the increased cost for snow removal.

**Second:** Steve Smith

**Vote:** Anderson - Yes, Tenney- Yes, Smith – Yes, Saville- Yes, Fairbanks- Yes, Cowdell – Yes, McCandless – absent.

**Motion Approved:** 6 members in favor, 1 member absent.

7. **Water Ordinance**  
**Ordinance # 08- 06 – amending pervious Ordinances of Sandy City, Utah, Specifically Ordinance 80-19, Ordinance 83-18 and all other Ordinances of Sandy City relating to the “Storm Water”, Title 17, “Administrative Code”; also providing a savings clause for the Ordinance and an effective date.**

**Discussion:**

**Shane Pace** explained that on February 5, 2008 a discussion was held regarding the storm water ordinance. He reported that adopting this Ordinance is the last step to fulfill the Storm Water Management Plan adopted in 2003. Part of that master plan was to revamp the storm water ordinance that would include issues associated with discharge and erosion control to prevent contamination into the storm water system. He reported that this amendment also modified the ordinance that was created in 1998 associated with the storm water utilities.

**Motion:** Dennis Tenney made a motion to adopt Ordinance #08-06 amending previous Ordinances of Sandy City, Utah, Specifically Ordinance 80-19, Ordinance 83-18 and all other Ordinances of Sandy City relating to the “Storm Water”, Title 17, “Administrative Code”; also providing a savings clause for the Ordinance and an effective date.

**Second:** Steve Smith

**Vote:** Cowdell – Yes, Anderson – Yes, Tenney – Yes, Smith – Yes, Saville – Yes, Fairbanks – Yes, McCandless – absent.

**Motion Approved:** 6 members in favor, 1 member absent.

8. **Mutual Aid Agreement Water and Wastewater**  
**Resolution # 08-14C – authorizing the execution of an Interlocal Mutual Aid Agreement for Utah Water and Wastewater Agencies.**

**Discussion:**

**Shane Pace** reported that this is a Mutual Aid Agreement between municipalities and special service districts inside the state of Utah. This will make Sandy City part of the Utah WARN (Water Agency Response Network) whose purpose is to support and promote statewide emergency preparedness disaster response and mutual assistance matters for public and private water and waste water utilities. He explained that in adopting this Mutual Aid Agreement it would make it possible for other entities to share materials and equipment. In the case of an emergency, an entity that is part of the WARN program, can seek help from another entity.

**Motion:** Steve Fairbanks made a motion to adopt Resolution #08-14C authorizing the execution of an Interlocal Mutual Aid Agreement for Utah Water and Wastewater Agencies.

**Second:** Dennis Tenney

**Vote:** Anderson - Yes, Tenney- Yes, Cowdell – Yes, Smith – Yes, Saville- Yes, Fairbanks- Yes, McCandless – absent

**Motion Approved:** 6 members in favor, 1 member absent.

9. **Training & Retirement Funds**  
**Ordinance #08-05 – amending Title 16, “Revenue and Finance”, of the revised Ordinances of Sandy City, by repealing Chapter 5, “Training and Retirement Funds”, also providing a savings clause for the Ordinance and an effective date.**

**Discussion:**

**Wally Miller** explained that this is a proposal to repeal an old Ordinance that is no longer in affect dealing with the Old circuit court.

**Motion:** Bryant Anderson made a motion to adopt Ordinance #08-05 amending Title 16, “Revenue and Finance”, of the revised Ordinances of the Sandy City, by repealing Chapter 5, “Training and Retirement Funds”, also providing a savings clause for the Ordinance and an effective date.